

APPROVED

UTAH STATE LIBRARY BOARD MEETING
May 15, 2014
11:10 A.M. to 1:10 P.M.

Official Place of Board Meeting
Davis County Library
133 S. Main Street
Farmington, Utah 84025
801.715.6756

Jessica Van Buren, Chair, called the meeting to order 11:10 a.m. on May 15, 2014. Introductions were made.

State Library Board:

Jessica Van Buren, Chair, Michael Freeman, Vice Chair, Susan Allred, Lorri Quigley, and Linda Fields, Board Members

Department of Heritage and Arts:

Julie Fisher, Executive Director

Utah State Library Staff:

Donna Jones Morris, State Librarian/Division Director, Craig Neilson, Library Resources Program Manager, Lisa Nelson, Blind and Disabled Program Manager, Britton Lund, Bookmobile Program Manager, Sharon Deeds, Youth Services Coordinator, Jeri Openshaw, Program Specialist and, Ron Van Harten, Support Services Coordinator

Invited Guests:

Chris Sanford, Davis County Library System Director and Jerry Meyer, Davis County Library System Assistant Director

DHA Update:

Ms. Fisher briefed the Board on the results of this year's Legislative session. She explained that the DHA was able to get back some Community Library Enhancement Funds (CLEF). She further stated that although it wasn't a lot of money, the important issue is that the legislature is taking an incremental approach at restoring CLEF and that this year, USL made a great case and had \$69,100 restored.

Ms. Fisher further explained the Capital Facilities Grants process which was something she had voted for when she was a legislator. She feels that this should now be taken off the books as it is not serving the public well and that maybe someday there can be another look into this process.

Ms. Morris stated that USL followed the rules and processes for this year's grant applications.

Ms. Fisher told the Board that they should all be looking at the long range future for economic development and that if there are any questions, they should be communicating with their elected officials.

Minutes of March 27, 2014 Meeting:

Ms. Quigley moved to accept the minutes with Mr. Freeman seconding the motion. All Board members voted in the affirmative. The motion passed unanimously.

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Philosophy of Service at Davis County Library:

Ms. Sanford thanked all those who attended the Board meeting. Ms. Sanford briefed the board on services at the Davis County Library System. She stated that library services are provided by seven libraries within Davis County.

Ms. Sanford stated that Davis County Library System works very hard at providing quality space at each of the libraries which allows for community gatherings.

Mr. Meyer presented a history of Davis County Libraries.

Ms. Sanford stated that the Kaysville Library is under construction and she explained that the design will be modeled after the Farmington Library and will include a 180 seat auditorium. The Roy W. and Elizabeth Simmons Foundation donated money for the construction of the auditorium, which will be named in their honor.

Ms. Sanford stated that the community was involved in the design of the new building and that they are keeping the diversity of the land in mind and will include an orchard of fruit trees representative of the area.

Mr. Meyer stated that internet services have become the norm and that Davis County Libraries are working to provide the best possible service in all Davis County libraries.

LSTA Plan Revision:

Ms. Morris briefed the board on the LSTA Plan Revision that has been posted on the USL website. She stated that if there are any changes on the Plan, the Board needs to recommend these changes to the Institute of Museum and Library Service (IMLS) who are the only ones that can authorize the changes. Ms. Morris then explained what changes are specifically being considered – they are highlighted in red on page 11 and reads as follows:

Objective: Support development of library resources and services that promote new technology, digital creativity and learning for all ages.

Activities

- Encourage innovation and adoption of new technology in library services and programs.
- Develop and implement pilot projects for new technology in library services and programs.

Mr. Freeman moved to recommend to IMLS the LSTA Plan Revision as briefed by Ms. Morris with Ms. Quigley seconding the motion. All Board members voted in the affirmative. The motion passed unanimously.

Resignation by Michael Freeman, Vice Chair

Mr. Freeman resigned effective May 15, 2014. He was presented a plaque on behalf of the Utah State Library Board for his service.

Public Service Announcements (PSA's)

Ms. Openshaw showed two PSA's featuring Governor and Mrs. Herbert with some of their grandchildren promoting the Governor's Summer Reading initiative. She stated that both PSA's are posted on the USL Website and that USL is paying to run the advertisements on KSL TV and Fox 13.

Youth Services:

Ms. Deeds stated that a survey was sent to library staff serving youth asking them to identify the needs of library staff working with youth (birth – age 18). Seventy-eight people responded, the majority from public libraries. Three responses were from school libraries, one from an army post library, and one from a bookmobile.

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The results indicated needs for a youth services handbook, performer directory, and training. Tween (ages 10-12) and teen services (ages 13-18) were at the top of the lists of topics. Small and medium sized libraries indicated more needs than the larger, metropolitan libraries. In addition, respondents indicated that they would like to see new and updated Utah Kids Ready to Read (UKRTR) materials and training.

In response to the survey, training will be provided to youth services staff on the top topics of teen and tween services. UKRTR training will be held at the ULA conference and an evaluation piece will be added to UKRTR.

Staff Reports:

Ms. Morris briefed the board on the staff report, which is posted online. She introduced the Program Managers at the State Library and then explained that Ms. Lund as the Bookmobile Program Manager has been effectively leading the bookmobiles. She has established joint policies for all bookmobiles, which is helping the bookmobiles provide consistent, quality service.

Ms. Nelson briefed the Board on the server that went down and took three days to bring back up, that resulted in no access to KLS, the blind circulation system. She stated that the warehouse staff did an outstanding job while the server was down.

Ms. Openshaw said that USL is always looking for volunteers. She stated that the only requirement is that if one volunteers, USL would like a commitment for at least six months.

Mr. Neilson briefed the Board on PIONEER and reported that there is currently an RFP being circulated by the Utah Education Network (UEN) for the replacement for our current "flagship" magazine / journal database. Reviewers from Academic, K-12, and Public Libraries will be evaluating the potential candidates. He stated that the certification process is beginning again and a new library in Saratoga Springs has applied for certification.

Ms. Lund briefed the Board on the bookmobile program which is also listed in the staff report. She reported that the annual Bookmobile conference will be held 10-12 June and invited board members to attend.

Ms. Quigley stated that she is impressed with ILEAD. Ms. Morris stated that Kristen Stehel, Innovative Technology Coordinator, is the project director on the 2015 ILEAD and Kristen may be contacted if there are any additional questions.

Ms. Deeds stated that in the staff report she inadvertently stated that she was working for the Georgia Humanities Council's Center for the Book and that she meant the Utah Humanities Council's Center for the Book.

Ms. Morris updated the Board on the new Success Framework model and how USL is accomplishing this. She asked the Board members to let her know if they have any questions or ideas on this program.

Ms. Morris stated that the bookmobile now has a standard set of policies throughout the program and she thanked Ms. Lund for all her hard work on this major accomplishment.

Ms. Van Buren adjourned the meeting at 1:10 P.M. The board then toured the Farmington branch of the Davis County Library.

Submitted by,

Ronald R. Van Harten
Support Services Coordinator

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